

George E. Wahlen Ogden Veterans' Home
Advisory Board Meeting Agenda
April 16, 2015
3:00 p.m.

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| 1. Welcome and Introductions | Bob Jones, Chair |
| a. Welcome and Introductions | |
| 2. State Director's Report | Kim Wixon |
| a. Projects update | |
| <ul style="list-style-type: none">● Projects<ul style="list-style-type: none">○ Memory Grove Benches○ Horse Shoe Pit○ Remodel of MPR○ Music Memory Project○ Fingerprint Capture○ ADHS● Memorial Day Ceremony | |
| 3. Avalon Report | Pete Ziegler |
| a. Census | |
| b. Clinical Reports | |
| c. Staffing | |
| d. Financials | |
| 4. Old Business | Bob Jones, Chair |
| 5. New Business | Bob Jones, Chair |
| 6. Dates for Future Meetings | Bob Jones, Chair |
| May 22 Prior to Memorial Day Ceremony?, Sep 17, Oct 15, Nov 19 | |
| 7. Executive Committee Meeting | |
| a. Approval of Mar 19, 2015 minutes | Bob Jones, Chair |
| b. Restricted Fund | Kim Wixon |
| c. Hold Back Fund | Kim Wixon |
| d. RFP for GEWOVH | Kim Wixon |
| 8. Open Discussion | Bob Jones, Chair |

9. Adjourn

Bob Jones, Chair